

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 10, 2015**

Time: 7:00 pm – 8:10 pm

Location: Town Hall

Next Regular Meeting: March 10, 2015

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Treasurer, Lori Geniesse, Clerk Debbie Mercier, Constable, Gary Jacobs
Also present was Planning Commission Secretary, Dawn Goodman

Chairman Dechamps called the meeting to order at 7:00 pm.
It is noted, the notice was properly posted.

1. Review and Take Action on January meeting minutes

Motion made by Supervisor Jacobs to approve the minutes dated January 13, 2015 as presented. Second by Supervisor Dequaine. Voice Vote 3-0 Motion Carried.

2. Review Planning Commission minutes - there was no meeting held

3. Review Board of Appeals minutes - there was no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept the Building Inspector Report dated January, 2015. The Zoning Administrator report will be presented at the March meeting. Second by Supervisor Jacobs. Voice Vote 3-0 Motion Carried.

5. Rockfalls Road/ Right-of-way

Clerk stated she had spoken to Jim Kalny with Davis & Kuelthau in regard to the Rockfalls Rd right-of-way and she also had a discussion regarding Cottage Drive. He is researching the properties and records to determine the steps needed to correct the right-of-way on Rockfalls Rd and the steps needed to vacate Cottage Drive. Discussion held, both items will be discussed at a future meeting.

6. Comprehensive Plan Survey

The Planning Commission and Board of Appeals members, which have been appointed by the Chairman to be the active members involved in the Comprehensive Plan update, will meet with Mead & Hunt on February 17th to begin the process of the update which is required in order to be in compliance with the State.

7. Any Other Business

A. Correspondence received regarding future possible agenda items.

Motion made by Supervisor Jacobs to open the floor with a second by Supervisor Dequaine. Voice Vote 3-0 Motion Carried.

Members of Boy Scout Troop # 1042 were present at the meeting to observe and ask questions regarding municipal functions.

A question was asked as to what would happen if the Town would not update the Comprehensive Plan. Chairman Dechamps stated it is a requirement by the State of Wisconsin and must be updated. The Board explained the process of preparing the original Comprehensive Plan which was done in 2005. They informed the group as to the number of people who were involved, the amount of meetings held, and the approximate cost to complete. They also stated the plan of the Town of Green Bay is to remain a rural community. A comment was made in regard to the current well contamination in Kewaunee County and asked if the Town of Green Bay has any issues and what steps would be taken to resolve. The Board stated the town does not have jurisdiction over contaminated wells; this type of issue would go to Brown County or the Department of Natural Resources. There was further discussion regarding wells which needed to be replaced in the area, it was mentioned some of the properties across the road from the town hall have recently been dealing with well concerns and have had to replace the existing wells.

Ryan Debroux was present at the meeting and stated he will be running as a registered write-in candidate to fill the Supervisor vacancy position as Supervisor Jacobs has filed a Declaration of Non-Candidacy and will end her term after the April election.

Motion made to close the floor made by Supervisor Dequaine with a second by Supervisor Jacobs. Voice Vote 3-0 Motion Carried.

8. Clerk and Treasurer Reports

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer reports for December, 2014. Second by Supervisor Jacobs. Voice Vote 3-0 Motion Carried.

9. Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills. Second by Supervisor Jacobs. Voice Vote 3-0 Motion Carried.

10. Adjourn

Motion made by Supervisor Dequaine to adjourn the meeting. Second by Supervisor Jacobs. Voice Vote 3-0 Motion Carried. Meeting adjourned at 8:10 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay